



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Kenneth Toru Hamayasu, P.E.  
INTERIM EXECUTIVE DIRECTOR & CEO

AUDIT/LEGAL MATTERS  
COMMITTEE MEMBERS

Ivan M. Lui-Kwan, Esq.  
CHAIR

Donald G. Horner  
VICE CHAIR

Carrie K.S. Okinaga, Esq.  
Wayne Y. Yoshioka

**HART Audit/Legal Matters Committee**  
Conference Room B, Kapolei Hale  
1000 Uluohia Street, Kapolei, Hawaii  
Thursday, March 29, 2012, 9:00AM

**Agenda**

- I. Call to Order by Chair
- II. Public Testimony
- III. Approval of Minutes of the December 2, 2011 Audit/Legal Matters Committee Meeting
- IV. Gift Policy
- V. Litigation Status Update
- VI. Archaeological Inventory Survey Status Update
- VII. Executive Session  
Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Committee(s) may enter into Executive Session to consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities.
- VIII. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the [www.honolulutransit.org](http://www.honolulutransit.org) website. Each speaker is limited to a **two-minute** presentation.

Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

Any physically challenged person requiring special assistance should call (808) 768-6147 for details at least three days prior to the meeting date.